

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
Board of Directors Special Meeting
February 21, 2003 - 1:00 p.m.
677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. ITEM FOR ACTION
 - 1. Adoption of Resolution No. 079 to Appoint a Temporary Executive Assistant
- III. INFORMATIONAL ITEM
 - A. Public Housing Agency FY 2003 5-Year and Annual Plans for Public Hearing
- IV. EXECUTIVE SESSION
 - A. Discuss in Executive Session with Legal Counsel Pursuant to §§92-5(a)(2), Hawaii Revised Statutes the Establishment of Procedures and Criteria for Executive Director Search
- V. STATUS ON LITIGATION
 - A. Discuss in Executive Session with Legal Counsel Pursuant to §§92-5(a)(4), Hawaii Revised Statutes the Status of Chung vs. Miyashiro
- VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.